

## **RIPTA BOARD OF DIRECTORS MEETING**

**Monday, May 20, 2013**

**1:30 p.m.**

**Transportation Conference Room**

**269 Melrose Street, Providence**

### **AGENDA**

1. Board Approval: April 15, 2013 Meeting Minutes
2. Public Comment:  
*(Board members take public comments under advisement, but do not respond except for clarifications. Members may follow-up on public comments in writing post-meeting as permitted by applicable law.)*
3. CEO Report:
  - ATMS Report
  - ARRA Report
  - COA
4. Board Discussion: COA Title VI Draft Impact Analysis
5. Board Discussion: Kennedy Plaza Update
6. Board Discussion: Providence Streetcar TIGER Application
7. Board Discussion/Approval: RFP13-29 Signs for R-Line
8. Board Discussion/Approval: RFP13-30 Transit Shelters and Amenities
9. Board Discussion/Approval: RFP13-25 Contract Option for Ticket Vending Machines, Delivery and Installation
10. Board Discussion/Approval: RFP13-24 Financial Audit
11. Board Discussion/Approval: Comprehensive General Liability Policy
12. Adjournment

Recordings of Meeting Minutes are available by calling 784-9571. An interpreter for the hearing impaired can be provided by calling 784-9571 at least 72 hours in advance. All meetings take place at 269 Melrose Street, Providence.